

COMBINED DECLARATION AND POWER OF ATTORNEY**Attorney Docket No.
MSG4**

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Harold J. Fassnacht (Reg. No. 35,507) and George E. Bullwinkel (Reg. No. 24,585) of Bullwinkel Partners, Ltd., 19 S. LaSalle Street, Suite 1300, Chicago, Illinois 60603-1493.

Send Correspondence to:
Harold J. Fassnacht
Bullwinkel Partners, Ltd.
19 S. LaSalle Street
Suite 1300
Chicago, Illinois 60603-1493

Address telephone calls to
Harold J. Fassnacht
312-201-0777

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application and any patent issued thereon.

SOLE OR FIRST INVENTOR:Full Name: Susan P. BeachamSignature: Susan P. BeachamDate: 8-25-03Residence: Lake Forest, IllinoisCitizenship: USPost Office Address: 630 Meadowood Drive, Lake Forest, Illinois 60045**SECOND JOINT INVENTOR, IF ANY:**Full Name: Michael L. BeachamSignature: M. L. BeachamDate: 8-25-03Residence: Lake Forest, IllinoisCitizenship: USPost Office Address: 630 Meadowood Drive, Lake Forest, Illinois 60045

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As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: COMPARTMENTED PIGGY BANK (Docket No. MSG4), the specification of which:

(check one) is attached hereto

was filed on _____ as Application Serial No. _____
and was amended on _____, if applicable.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT International application having a filing date before that of the application on which priority is claimed.

Certified Copy Attached?

Prior Foreign Application No. Country Filing Date Priority Not Claimed Yes No

I hereby claim priority benefits under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112. I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status (patented, pending, abandoned)</u>
_____	_____	_____
_____	_____	_____

I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Additional provisional application numbers are listed on a supplemental priority sheet attached hereto.</u>
_____	_____	_____
_____	_____	_____